

No. C 83977	Due no later than May 31, 2007 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. PACIFIC SELECT DISTRIBUTORS, INC. RICHARD NOVAK CORP TAX DEPT 700 NEWPORT CENTER DR NEWPORT BEACH CA 92660		NATIONAL REGISTERED AGENTS 512 W BANNOCK BOISE ID 83702			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ADRIAN S GRIGGS	700 NEWPORT CENTER DRIVE	NEWPORT BEACH	CA	USA	92660
DIRECTOR	MICHAEL A BELL	700 NEWPORT CENTER DRIVE	NEWPORT BEACH	CA	USA	92660
TREASURER	BRIAN D KLEMENS	700 NEWPORT CENTER DRIVE	NEWPORT BEACH	CA	USA	92660
SECRETARY	AUDREY L MILFS	700 NEWPORT CENTER DRIVE	NEWPORT BEACH	CA	USA	92660
PRESIDENT	GERALD W ROBINSON	700 NEWPORT CENTER DRIVE	NEWPORT BEACH	CA	USA	92660
5. Organized Under the Laws of: CA C 83977		6. Annual Report must be signed.* Signature: Brian Klemens Name (type or print): Brian Klemens Date: 05/25/2007 Title: Treasurer				
Processed 05/25/2007		* Electronically provided signatures are accepted as original signatures.				